### **ADVISORY PARK BOARD MINUTES**

June 22, 2015 5:30 P.M.

Meeting Rooms F & G City-County Government Center Fond du Lac, Wisconsin

160 South Macy Street

#### CALL TO ORDER

Roll Call: Present: - Catherine Block

Jane Dennis Ted Eischeid John Kiefer Shawn McCrary John Piper Renee Wagner

Administrative Staff: - Joe Moore, City Manager

John Redmond, Park Superintendent Jordan Skiff, Dir of Public Works

Chairperson Piper declared a quorum is present.

#### CONSENT AGENDA

### May 18, 2015 Minutes

Motion made by Block to approve the minutes of the May 18, 2015 Advisory Park Board meeting as presented. Seconded by McCrary.

ROLL CALL VOTE: Aye - Block, Dennis, Eischeid, Kiefer,

McCrary, Piper, Wagner

Nay - None

Carried.

#### ACTION

## McDermott Park Lease to Winnebago Lutheran Academy

Initiator: Jordan Skiff, Director of Public Works

Appeared And Spoke In Support:

Dan Leeds, 155 Cottage Ave., Fond du Lac, WI

## Appeared And Spoke In Opposition:

Diana Beck, N7141 Leonard Dr., Fond du Lac, WI
Nancy Sondergard, 395 Ledgeview Ave., Fond du Lac, WI
Barb Bossenbroek, 396 Ledgeview Ave., Fond du Lac, WI
Rick Moulton, 240 Cottage Ave., Fond du Lac, WI
Art Godleski, 16 Bryn Mawr Cir., Fond du Lac, WI
Mary Ann Johnson, 472 East Merrill Ave., Fond du Lac, WI
Shirley Clements, 101 Cottage Ave., Fond du Lac, WI
Janelle Anderson, 136 E. Merrill Ave., Fond du Lac, WI
Barb Neitman, 426 E. Merrill Ave., Fond du Lac, WI
David Stetter, Conservation Chair, Fond du Lac County

Audubon, W9392 State Rd. 23, Rosendale, WI Patrick Mullen, 285 Linden St., Fond du Lac, WI Leslie Benson, 57 Elm Tree Ln., Fond du Lac, WI Mary Hayes, 285 Linden St., Fond du Lac, WI Kathy Walz, 618 E. Merrill Ave., Fond du Lac, WI Keith Searl, 424 Maple Ave., Fond du Lac, WI

Appeared In Opposition And Did Not Speak:
Mary Hayes, 285 Linden St., Fond du Lac, WI
Laura DeGolier, 289 14<sup>th</sup> St., Fond du Lac, WI

Motion made by Block to postpone lease agreement between Winnebago Lutheran Academy and the City of Fond du Lac.

Seconded by McCrary.

ROLL CALL VOTE: Aye - Block, Dennis, Eischeid, Kiefer, McCrary, Piper, Wagner

Nay - None

Carried.

#### INPUT

# Discussion on Bowstring Bridge in Lakeside Park

Initiator: Jordan Skiff, Director of Public Works

General discussion on the above topic ensued. No formal action was taken at this meeting.

### Discussion On Proposed Food Truck Ordinance

Initiator: Jordan Skiff, Director of Public Works

General discussion on the above topic ensued. No formal action was taken at this meeting.

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# Parks Superintendent General Update

Initiator: John Redmond, Parks Superintendent

General discussion on the above topic ensued. No formal action was taken at this meeting.

#### ADJOURN

Motion made by McCrary to adjourn.
Seconded by Block.
ROLL CALL VOTE: Aye - Block, Dennis, Eischeid, Kiefer,

McCrary, Piper, Wagner Nay - None

Carried.

Meeting adjourned at 7:33 p.m.

MARGARET HEFTER CTIY CLERK